

AGENDA HIGHLIGHTS

Board of Supervisors, County of Los Angeles

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Agenda and supporting documents: http://bos.co.la.ca.us/Categories/Agenda/AgendaHome.asp

Agenda Highlights: http://cao.lacounty.gov/press_2007.htm

Jan. 9, 2007

Final Actions -- Jan. 8 Meeting

Board to interview/consider in closed session candidates for the Chief Administrative Officer position. (Item CS-1) **CONT. TO 1/9; ON 1/9 ITEM WAS CONT. TO 1/16**

Final Actions -- Jan. 9 Meeting

(Unless otherwise indicated, vote was 5-0 to approve.)

David E. Janssen honored for 10 years as Los Angeles County chief administrative officer and his upcoming retirement.

\$811,000 proposal would fund mobile medical unit to serve homeless shelters and program to house homeless women up to six months in the Second District (Item 3-D) **APPROVED**

\$200,000 proposal would fund construction for 15 additional beds at the Antelope Valley Family Center to assist foster youth who are homeless or at risk of homelessness. Item 4-D) **APPROVED**

Proposal would approve \$10,000 total reward to two individuals who provided information leading to arrest/conviction of individual responsible for the 2006 arson fire at Emperor Elementary School in San Gabriel. (Item 8) **APPROVED**

Board asked to release \$450,000 set aside during budget deliberations for Weingart Center Association for homeless services. (Item 10, cont. from 11/14, 11/21) **CAO CONT. TO JAN.** 23

Board asked to terminate leases and other agreements between the County and Walt Disney Concert Hall Inc., with the County taking full ownership of Disney Hall. (Item 11) **APPROVED**

Supervisors asked to approve updated policies/proposals for the first year of the 2007-08 state legislative session which seek to minimize the adverse impact of state actions on the County. (Item 12) **APPROVED AS AMENDED**

Acceptance of \$2.5 million grant would fund development of single platform radio communications systems which would provide instant communications between city/county public safety agencies during natural disaster/terrorist event, and increase vendor contract by \$165,000, upping total to \$578,926. (Item 14) APPROVED WITH AMENDMENT BY YAROSLAVSKY TO ENSURE FINAL AGREEMENT COMES TO BOARD FOR APPROVAL

\$660,000 proposal would fund purchase of 31.3 acres of land in the La Sierra Canyon area of the Santa Monica Mountains to preserve native plant/native habitat. (Item 15) **APPROVED**

Board asked to approve salary increases up to 15.5% over three years for 10 bargaining units, including appraisers, engineers and dentists. (Item 18, 52) **APPROVED**

Supervisors asked to approve countywide energy conservation/environmental programs designed to reduce energy consumption in county facilities 20 percent by the year 2015, and promote conservation through public education/outreach programs. (Item 25, cont. from 12/19) **YAROSLAVSKY CONT. TO 1/16**

Proposal would increase the case rate from \$2,500 to \$3,300 for uninsured individuals in need of in-patient mental health services at private hospitals in effort to address overcrowding issues at county psychiatric hospitals. (Item 27) **APPROVED**

\$264,112 proposal would fund renovation of stage, chairs and doors at the John Anson Ford Amphitheatre. (Item 30) **REFERRED BACK TO PARKS AND RECREATION DEPARTMENT**

Installation of screens, at cost of \$507,000, would reduce the trash flowing into Santa Monica Bay. (Item 34) **APPROVED**

Acceptance of \$500,000 grant would fund gang suppression program in Antelope Valley. (Item 42) **APPROVED**

Board asked to approve licensing agreements allowing development/production of reality television/cable programs depicting Sheriff's Department Homicide Bureau. (Item 43) **APPROVED**

\$150,000 settlement proposed for individual who alleged violations of civil rights, false arrest, assault and battery while visiting the Men's Central Jail. (Item 47) **COUNTY COUNSEL CONT. TO 1-16**

\$167,000 wrongful death settlement proposed for family of woman who was being treated at Harbor-UCLA Medical Center. (Item 48) **APPROVED**

\$700,000 settlement proposed for civil rights lawsuit brought by woman whose husband died while in sheriff's custody. (Item 49) **COUNTY COUNSEL CONT. TO 1-16**

\$519,378 settlement proposed for developer who paid fee for realignment of road which was never completed in Calabasas/Hidden Hills area. (Item 50) **APPROVED**

Proposal would approve \$5,000 reward for information leading to arrest/conviction of individual(s) responsible for the 2005 murder of Marvin Lewis in Compton. (Item 57-C) **APPROVED**

\$10,000 reward proposed for information leading to arrest/conviction of individual(s) who vandalized menorah display in Stevenson Ranch in December. (Motion by Antonovich) **APPROVED**